

997000068869



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 490578 7134085

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : August 8, 1997

ORDER TIME : 10:04 AM

ORDER NO. : 490578-005

CUSTOMER NO: 7134085

CUSTOMER: W.j. Vaughn, Esq
W.J. VAUGHN

2007-09 South Melbourne Court

Melbourne, FL 32901

DOMESTIC FILING

NAME: MEE MITES, INC.

400002201424--8
08/08/97--01051--001
****122.50 ****122.50

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

FILED
97 AUG - 8 AM 11:56
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
97 AUG - 8 AM 11:27
DIVISION OF CORPORATION

SN AUG - 8 1997

ARTICLES OF INCORPORATION
OF
MEE MITES, INC.

FILED

97 AUG -8 AM 11:56

SECTION 801, STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following articles of incorporation:

ARTICLE I

NAME

The name of the corporation shall be MEE MITES, INC.

ARTICLE II

DURATION

The corporation shall have perpetual existence commencing upon the date of acknowledgement of these Articles.

ARTICLE III

PURPOSE

The purposes for which the corporation is organized are: to directly or through ownership of shares in any corporation, to engage in the business of manufacturing and distribution of clothing, and retail sales business: to purchase, lease, exchange, or otherwise acquire real estate and property, either improved or unimproved, and any interest therein; to own, hold control, maintain, manage, and develop the same; to erect, construct, maintain, improve, rebuild, enlarge, alter, manage, operate, and control all kinds of buildings, houses, hotels, apartments, stores, offices, warehouses, mills, shops, factories, machinery, and plants, and all structures and erections of any description on any lands owned, held or leased by the Corporation, or upon any other

lands; to lease or sublet offices, stores, apartments, and other space in such building or buildings, and to sell lease, sublet, mortgage, create a security interest in, exchange, assign, transfer, convey, pledge, or otherwise alienate or dispose of any of such real estate and property, and any interest therein, and in general to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares that the corporation has authority to issue is One Hundred Thousand (100,000), all of which shall be common shares with par value of \$10.00.

ARTICLE V

It is the intention of the incorporators that the stock of this Corporation shall qualify as a Small Business Company Stock under Section 1244 of the Internal Revenue Code, and as a Subchapter "S" Corporation.

ARTICLE VI

VOTING RIGHTS

Except as otherwise provided by law the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VII

PRINCIPAL OFFICE AND REGISTERED AGENT

[A] The street address of the initial principal office of the corporation is 6895 S. Highway A1A, Melbourne Beach, Florida 32901.

[B] The name of the initial registered agent is Christine Ganzer whose address is 6895 S. Highway A1A, Melbourne Beach, Florida 32901.

ARTICLE VIII

DIRECTORS

This corporation shall have two (2) directors initially. The number of Directors may either be increased or diminished from time to time by the By-Laws. The names and addresses of the initial Directors of this corporation are:

NAME	ADDRESS
Kelly Thoburn	P.O. Box 3241 Indialantic, Fl. 32903
Christine Ganzer	6895 S. Highway A1A Melbourne Beach, Fl. 32951

ARTICLE IX

INCORPORATORS

The names and addresses of the persons signing these Article of Incorporation are:

Kelly Thoburn	P.O. Box 3241 Indialantic, Fl. 32903
---------------	---

Christine Ganzer

6895 S. Highway A1A

Melbourne Beach, Fl. 32951

ARTICLE X

OFFICERS

The officers of the corporation may be a President, Vice President, Secretary, Treasurer, or any one of them as may be provided for in the By-Laws.

The names of the persons who are to serve as officers of the Corporation until the first meeting of the Board of Directors are:

OFFICER

President Christine Ganzer

Vice President,
Secretary/Treasurer Kelly Thoburn

The officers shall be elected at the annual meeting of the Board of Directors, or as provided in the By-Laws.

Section 1. The Board of Directors of this Corporation may provide such By-Laws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time.

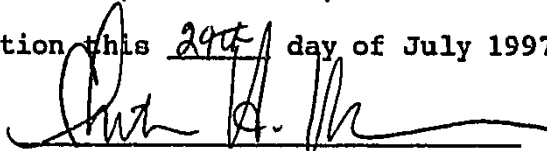
Section 2. Upon proper notice the By-Laws may be amended, altered, or rescinded by a majority vote of those members of the Board of Directors present at any regular meeting or any special meeting called for that purpose.

ARTICLE XI

EFFECTIVE DATE

The effective date of this corporation shall be the date these Articles are filed with the Secretary of State.

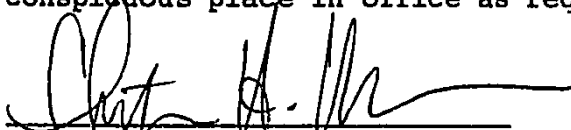
IN WITNESS WHEREOF I have made, subscribed, and acknowledge
this Certificate of Incorporation this 29th day of July 1997.


CHRISTINE GANZER


KELLY THOBURN

ACCEPTANCE

I agree as Resident Agent to accept Service of Process: to
keep office open during prescribed hours; to post my name (and any
other officers of said corporation authorized to accept service of
process at the above Florida designated address) in some
conspicuous place in office as required by law.

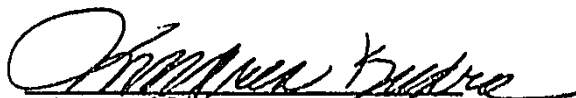

CHRISTINE GANZER

STATE OF FLORIDA
COUNTY OF BREVARD

I hereby certify that on this day, before me, an officer duly authorized
in the state aforesaid and in the County aforesaid to take acknowledgments,
personally appeared CHRISTINE GANZER AND KELLY THOBURN to me known to be the
person described in and who executed the foregoing instrument and they
acknowledged before me that they executed the same.
Said parties (check one) (☒) is/are personally known to me of ()
presented _____ as identification, and did take
an oath.

Witness my hand and official seal in the County and state last aforesaid
this 29th day of July, 1997.

My Commission Expires:


Notary Public



Mildred Kudra
MY COMMISSION # CC486089 EXPIRES
October 28, 1999
BONDED THRU TROY FAH INSURANCE, INC.

FILED
97 AUG -8 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA